

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held June 14, 2005, the Board took the following action:

4 Supervisor Antonovich made the following statement:

"The Classic Yacht Association will be co-sponsoring along with the Los Angeles County Beaches and Harbors for an 'Old Fashioned Day in the Park', on July 22 through 24, 2005, at Burton Chase Park in Marina Del Rey and would like the rental fees waived, which would total \$720.00."

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried (Supervisor Knabe being absent), the Board waived the rental fees in the amount of \$720.00, excluding the cost of liability insurance, for use of Burton Chase Park for an "Old Fashioned Day in the Park," hosted by The Classic Yacht Association and the Department of Beaches and Harbors, to be held July 22 through 24, 2005.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

Event Coordinator, Classic Yacht Association